



CITY COUNCIL MEETING AGENDA

August 19, 2013

**6:15 p.m. - Special Meeting: Executive Session to discuss
potential litigation**

7:00 p.m. – Regular Meeting

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| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA
CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE
FOR THE RECORD | <ul style="list-style-type: none"> a. Email Dated August 5, 2013 from Louise Carter and Gloria Albetta with Communities Count. b. Email Dated August 6, 2013, from Hannah Aoyagi, Tacoma Smelter Plume Project Planner. c. Email Dated August 9, 2013, from Jan Rekate. d. Email Dated August 12, 2013, from John Poitras. | <ul style="list-style-type: none"> 3. 5. 7. 9. | |
| 7. CONSENT AGENDA | <ul style="list-style-type: none"> a. Approval of Check Register: Numbers 35365 - 35487 in the Amounts of \$1,766,445.68 for Payment on August 19, 2013, and Payroll Salaries and Benefits Numbers 5864 - 5887 for Direct Deposits and Wire Transfers in the Amount of \$331,423.18 for July 16 – July 31, Paid on August 5, 2013. b. Approval of Minutes: Regular Meeting, August 5, 2013. c. Motion to Adopt Resolution No. 347, Authorizing Investment of City of Burien Monies in the Local Government Investment Pool. | <ul style="list-style-type: none"> 11. 31. 35. | |
| 8. BUSINESS AGENDA | <ul style="list-style-type: none"> a. Discussion on Comprehensive Garbage, Recyclables and Compostables Collection Contract Between City of Burien and CleanScapes, Inc. b. Finance Department Reorganization. c. Review of Council Proposed Agenda Schedule. d. City Manager's Report. | <ul style="list-style-type: none"> 39. 143. 145. 149. | |
| 9. COUNCIL BUSINESS | | | |
| 10. ADJOURNMENT | | | |

COUNCILMEMBERS

Brian Bennett, Mayor	Lucy Krakowiak, Deputy Mayor	Jack Block, Jr.
Rose Clark	Bob Edgar	Joan McGilton
		Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor

